



Minutes/December 11, 2017

The Board of Trustees of School District Five of Lexington and Richland Counties met at Irmo Elementary School with the following members present:

Mr. Robert Gantt, Chairman  
Mr. Larry Haltiwanger, Vice Chairman  
Mrs. Ellen Baumgardner, Secretary  
Mr. Michael Cates  
Mrs. Jan Hammond  
Ms. Beth Hutchison  
Mr. Ed White  
Dr. Stephen Hefner, District Superintendent

The following staff were in attendance:

Ms. Katrina Goggins, Director, Office of Communications  
Dr. Michael Harris, Chief Student Services Officer  
Dr. Allison Jacques, Chief Human Resources Officer  
Dr. Christina Melton, Chief Instructional Officer  
Mr. Len Richardson, Chief Finance Officer

Chairman Gantt gave welcoming remarks.

The Invocation was given by Larry Haltiwanger, Vice Chairman, Board of Trustees. The Pledge of Allegiance was led by Andrew Nickerson, fifth grade student, and Lydia Bird, fourth grade student, Irmo Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Irmo Elementary School was given by Tina McCaskill, Principal.

During the Superintendent's Report, Dawn Strickland, McGregor & Company, presented the Comprehensive Annual Financial Report FY 2017 (Exhibit B); Len Richardson presented the Monthly Financial Reports (Exhibit C).

During the public participation, Kim Murphy spoke regarding the budget.

Dr. Stephen Hefner and Dr. Michael Harris gave a presentation on "Freeze in Enrollment" Plan for Lake Murray Elementary School.

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A = Absent  
AB = Abstain  
N = No  
X = Yes  
R = Recuse

SCHOOL DISTRICT FIVE  
OF  
LEXINGTON AND RICHLAND COUNTIES

Meeting of December 11, 2017

	B A U M G A R D N E R	C A T E S	G A N T T	H A L T I W A N G E R	H A M M O N D	H U T C H I S O N	W H I T E
1. M. Baumgardner                      S. Cates  Enter executive session to consider the following : a) selected employment items (Exhibit A) ; b) discussion of employment matter regarding Superintendent	X	X	X	X	X	X	A
2. M. Baumgardner                      S. Hammond  Approval of agenda	X	X	X	X	X	X	X
3. M. Cates                                      S. Baumgardner  Approval of the minutes of the November 13, 2017 board meeting and the December 4, 2017 special-called board meeting	X	X	X	X	X	X	X
4. M. Hammond                              S. Hutchison  Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5. M. Haltiwanger                      S. Cates  The Board of Trustees of School District Five of Lexington and Richland counties authorize its Chair to execute an Employment Agreement with Dr. Christina Melton. This agreement names Dr. Melton Superintendent-Elect in the District effective January 1, 2018 ; and provides that effective July 1, 2018, Dr. Melton will become District Superintendent. The employment agreement has been prepared by the District's legal counsel and reviewed by all Board members.	X	X	X	X	X	X	X
6. M. Hutchison                              S. Cates  Approve the Superintendent's Goals for 2017-2018 (Exhibit D)	X	X	X	X	X	X	X
7. M. Hutchison                              S. Hammond  Approve the proposed calendar for 2018-2019 (Exhibit E)	X	X	X	X	X	X	X

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8. M. White	S. Baumgardner	X	X	X	X	X	X	X
Adjourn at 8:38 p.m.								

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